Interim Chairman: Supervisor Lynne DeBruin

Staff: Julie Esch, County Board Research Analyst (278-4430)

LAKEFRONT DEVELOPMENT ADVISORY COMMISSION

Thursday, February 3, 2005 War Memorial Center, Room 413 4:30 - 6:00 p.m.

AGENDA

- 1. Election of Chairman
- 2. Update by Corporation Counsel on Ethics Rules
- 3. Discuss Framework for Making Decision on USS Des Moines Project
- 4. Presentation by Parks Division on Other Lakefront Proposals
- 5. Discuss Standardized Decision Making Format for Future Proposals
- 6. Develop Procedures and Form Subcommittees
- 7. Discuss Circus Parade Sculpture
- 8. Set Future Meeting Dates